

MINIMUM / MAXIMUM PENALTY FORM

UNITED STATES ATTORNEY'S OFFICE WESTERN DISTRICT OF NORTH CAROLINA

United States v. Saunders et al

Case Number: 3:25-cr- 155-MOC

<u>COUNT(S)</u>	<u>STATUTE</u>	<u>MANDATORY MINIMUM</u>	<u>STATUTORY PENALTIES</u>
One	18 USC 371		0-5 years imprisonment, \$250,000 fine, 3 years supervised release
Two - Seven	18 USC 1347		0-10 years imprisonment, \$250,000 fine, 3 years SR
Eight - Ten	42 USC 1320a-7b(b)(4)		0-10 years imprisonment, \$500,000 fine, 3 years SR
Eleven	18 USC 1956(h)		0-20 years imprisonment, \$500,000 fine or twice the value of the property involved, 3 years SR
Twelve - Fourteen	18 USC 1957		0-10 years imprisonment, \$250,000 fine or twice the value of the property involved, 3 years SR

IS THE DEFENDANT AN ARMED CAREER CRIMINAL?

* For 922(g) cases only

☐ YES ☒ NO

HAS AN 851 ENHANCEMENT BEEN CHARGED/FILED?

* For drug cases only

☐ YES ☒ NO

DID THE DEFENDANT BRANDISH OR DISCHARGE A FIREARM?

* 18 U.S.C. 924(C) ONLY

☐ YES ☒ NO

IF YES

☐ BRANDISH

☐ DISCHARGE